

## UNION COUNTY FISCAL COURT

May 8, 2007

The Union County Fiscal Court met in regular session with the Magistrate Joe Clements presiding in the absence of the Honorable Jody L. Jenkins who was making a trip to Washington DC to meet with Representative Chandler and Whitfield and Senators Bunning and McConnell. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS.

The meeting opened at 9:00 a.m. with prayer by Bro. Garland Hawkins and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

A motion to set the dates to advertise for fiscal year 2007-08 road material on May 16 & 23 and to open bids on May 29, 2007 at 5:30 p.m. was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Ms. Gina Boaz, Transportation with GRADD, presented to the court the 2007-08 unscheduled highway programs for Union County. These are project that have not been placed in the legislators 6 year plan. The court felt that the 3 safety project should be moved to top priority and would met with Judge Jenkins to set the top 10 project to be submitted to GRADD for the regional approval before being sent to the district for final approval before submitting them to the governor.

Magistrate Clements read a Resolution accept all the conditions regarding a U.S. Environmental Protection Agency Grant. A motion to adopt this Resolution was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

Magistrate Clements read a Resolution authorizing Judge Jenkins to sign all necessary documents for the submitting of the single county coal grant for the Sturgis Little League Program in the amount of \$10,000.00. A motion to adopt this Resolution was made by Magistrate Voss, seconded by Wells, motion carried.

Magistrate Clements gave the second reading for a Budget Ordinance amending the 2006-07 budgets in the amount of \$208,836.00 in the General and LGEA Funds. A motion to adopt this Ordinance was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Clements gave the first reading of a Budget Ordinance amending the 2006-07 budgets in the amount of \$92,000.00 for the coal grant for the City of Uniontown. A motion to accept this first reading and to forward to the State Local Finance Officer for approval was made by Magistrate Floyd, seconded by Magistrate Rodgers, motion carried.

Mr. Paul Monsour, Economic Development Director, submitted a request for the 7<sup>th</sup> draw on the US Sewer Project to Burgess Construction in the amount of \$217,278.61. A motion to pre-approve this invoice was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Voss, motion carried.

Magistrate Clements made a motion to accept the April Treasurer's Report, seconded by Magistrate Wells, motion carried.

Magistrate Floyd made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Mr. Paul Monsour presented to the court an invoice from Fox Technology Group, Inc for the printing of the county brochures in the amount of \$6650.00. This project was a state supported Matching Funds Grant from the Department of Tourism. The county is required to pay 20% and the state matches with 80%. A motion to pay this claims was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Rodgers ask County Attorney, Brucie Moore, if the contract with Methodist Hospital, Union County had been signed and she told him that all the documents had been signed and the agreement was being recorded and takes effect June 1, 2007.

Magistrate Floyd thanked the road department, City of Uniontown, Pauline Allen, Detention Center, Fiscal Court and Judge Jenkins was assisting in the cleanup on Saturday.

Magistrate Wells requested looking into partnering with the Sturgis Airport in purchasing a concrete saw estimated to cost \$19,450.00. He stated that he thought with the vacant position at the road department plan should be made to fill the vacancy. Robbie Quinn's last day a mechanic was May 4, 2007. He also requested possible spending money to get water to those in his district who could not afford to have county water run to their property.

Mr. John Ricks, Chief of Police in the City of Sturgis, asked if the rumors were true that the jail would be closed on July 1. Magistrate Clements said the only action this court had taken was to not build a new jail. Magistrate Wells said that he and Magistrate Floyd serve as the jail committee and they had received only one proposal for housing county inmates and it was from Henderson County detention Center. The other surrounding counties had expressed interest, but formal proposals had been received.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

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Fiscal Court Clerk

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Joe Clements